

HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2005 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Election of Officers
 Approval of Minutes: 12/13/04, 12/22/04
 Approval of Executive Session Memoranda: 1/13/04

 2005 Appointments
- 2:00 p.m. Bid Openings: (Conference Room 1A)
 2005 Annual Highway Bids
 Judicial Center Chiller Conversion
- 2:00 p.m. Plat Approval
 Mayflower Park

 Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right of Way
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Local Veterinarians Proposal – Stacey Sutphin
- 2:45 p.m. Wayne Township Planning Jurisdiction to Noblesville – Chuck Kiphart
- 3:00 p.m. 2005 Digital Orthophotography Buy-up Contract – Larry Stout
- 3:15 p.m. Interlocal Agreement with Port Authority – BJ Casali
- 3:30 p.m. Port Authority Grant Application – Rhonda Klopfenstein
- 3:45 p.m. Commissioner Committee Reports

4:00 p.m.. Attorney
Clay Terrace Maintenance and Easement Agreement

4:15 p.m. Administrative Assistant
Red Cross Property Status

4:30 p.m. Sheriff

4:45 p.m. Auditor:
SRI Tax Sale Agreement
OW Krohn CAFR Agreement
Acceptance of Bonds/Letters of Credit – Drainage Board
Clerk's Monthly Report
Payroll Claims
Vendor Claims